

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – April 1, 2008

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, April 1, 2008, at the Municipal Building, Rte 715, Brodheads-ville. Those present were Leigh Kane (Vice-Chairman), Dave Fleetwood (Supervisor), Atty. Joseph P. McDonald, Jr., and Cathy Martinelli (Office Manager). Those absent were Chuck Gould (Chairman) and David Albright (Township Manager).

The **Pledge of Allegiance** to the Flag was led by Bob Baker.

Executive Session. Was held on March 18, 2008, on a legal issue.

Unit Care Agreement. None.

Parks. Executive Director, Bernie Kozen was present. The Easter Egg Hunt was a success. Star Gazing will be next, please look for dates and times in the paper. Fly fishing instruction will be in late April or early May, details will be forthcoming.

Public Comment. None.

Minutes. On motion made by Dave, seconded by Leigh it was voted to approve the minutes of the March 18, 2008 meeting, as distributed. (2-0)

Correspondence.

WE Fire Co. Will hold their annual banquet on April 26th. The Board was invited.

Draft Fire Lane Ordinance. Atty. McManus has drafted a no parking in the fire lane ordinance for the Board's review and comments.

PSATS News Bulletin. Available for all to read.

Old Business.

Gould Option Contract. The new documents have been distributed; however, Atty. McDonald did not have a copy to review. The Board felt this was necessary before any action was taken. On motion made by Leigh, seconded by Dave it was voted to table this issue until the documents are reviewed. (2-0)

Appoint an Auditor. Since the resignation of elected auditor Michael Adams II, the Board needed to appoint a person to fill the unexpired term. On motion made by Leigh, seconded by Dave it was voted to appoint Kathy Lutz. (2-0)

New Business.

SEO-requested waiver. This is a requested waiver from existing sewage set back requirements by Mr. Ron Sheridan who lives on Greenview Drive. He needs to replace his existing system, however the requirements by DEP you must be 50' from an existing stream, Township requires 100'. Mr. Sheridan is 60' from the stream. SEO, Helen Beers is comfortable with this request, as there is no other area available for the system. On motion made by Dave, seconded by Leigh it was voted to approve this waiver request. (2-0)

SEO- maintenance agreement Regency Plaza. This is a standard agreement for sewage maintenance on Regency Plaza. SEO, Helen Beers is comfortable with this agreement as well as Atty. McDonald. On motion made by Dave, seconded by Leigh it was voted to approve and sign this maintenance agreement. (2-0)

Authorization to bid bales of corrugated cardboard. Dave A. asked for authorization to draft a bid for cardboard. On motion made by Dave, seconded by Leigh it was voted to approve this bid request. (2-0)

Bills. On motion made by Dave, seconded by Leigh it was voted to pay the general fund bills. (2-0)

Plans.

Pleasant Valley Middle School. (Land Development Plan) Quad Three. In for final approval. It was asked via phone to table this plan tonight. On motion made by Leigh, seconded by Dave it was voted to table this plan. (2-0) (**open ended waiver**)

Affordable Comfort Contracting. (Prelim/Final LDP) Effort Associates. In for final approval. It was asked via phone to table this plan tonight. On motion made by Leigh, seconded by Dave it was voted table this plan. (2-0) (**open ended waiver**)

Kal-Tac Inc. (Land Development Plan/Reverse Subdivision Plan) Effort Associates. It was asked to table this plan tonight. On motion made by Leigh, seconded by Dave it was voted to table this plan tonight. (2-0) (**open ended waiver**)

Bridge Associates of Brodheadsville. (Minor Subdivision) Bue-Morris Associates. In for final approval. Everything was in order; the only outstanding issue was receipt of the MC comments. They have been received and are satisfactory. On motion made by Dave, seconded by Leigh it was voted to approve this plan subject to receipt of outstanding fees. (2-0)

Adjournment. There being no further business, on motion made by Dave, seconded by Leigh it was voted to adjourn at 7:29 p.m. into executive session on litigation and real estate issues. (2-0)

Respectfully submitted,

Cathy A. Martinelli
Recording Secretary